

**FINANCIAL INSTITUTIONS COMMITTEE MEETING
BUSINESS LAW SECTION, STATE BAR OF CALIFORNIA**

MEETING NOTICE AND AGENDA

**Tuesday, March 14, 2006
9:30 a.m. – 11:30 a.m.**

By Video Conference

| LOS ANGELES | SAN FRANCISCO | COSTA MESA |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Sheppard, Mullin, Richter & Hampton LLP 333 South Hope Street 41st Floor, Room 41 SE | Sheppard, Mullin, Richter & Hampton LLP 4 Embarcadero Center, 17th Floor | Sheppard, Mullin, Richter & Hampton LLP 650 Town Center Drive, 4th Floor, Room A |

DIAL-IN NUMBER IF JOINING BY PHONE:

Dial in #: 800-281-5354

Call Confirmation No.: 704550

**(WE STRONGLY ENCOURAGE MEMBERS TO JOIN IN-PERSON
AT ONE OF THE THREE VIDEO LOCATIONS.)**

Please contact John Hancock with any questions

jhancock360@worldsavings.com or (510) 446-3518

AGENDA

1. Roll call and introductions.
2. February 2005 meeting minutes (Rosie Oda)
3. Report on *Wachovia Bank, N.A. v. Schmidt* (Rosie Oda)
4. Comments on Wescom Credit Union acquisition of an industrial bank (Rosie Oda)
5. Comments on ATM-related Proposition 65 claims regarding cigarette smoke (Rick Rothman [Jim Rockett])
6. Comments on *National Federation of the Blind v. Target Corp.* (John Hancock)
7. HMDA data analysis (James Wilcox and Marsha Courchane [Rosie Oda])

8. Report on *In re Vinhnee* (Dan Schechter [Meg Troughton])
9. Report: Legislation Subcommittee (Bart Dzivi will be away this month) (Bob Mulford, State Legislative issues)
10. Report on Business Law Section planning meeting (Meg Troughton and Rosie Oda)
11. Open Meeting: Other items of interest (Committee members)
12. Adjourn.